APPROVED
4/14/2012

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Audit Committee Meeting – February 8, 2012
Park Avenue Memorial Elementary School – Auditorium

LOCATION: Park Avenue Memorial Elementary School-Auditorium
IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson
Trustee Nathan King Trustee Kathleen Ward
Trustee Ron Moss
ABSENT: President Michele Sikhrangkur
Trustee Mark Epps
OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq.,-Guercio & Guercio
ALSO ABSENT: Dr. Kathleen Gulbin -Asst. Supt. Curriculum & Instruction

The Audit Committee reviewed the Financial Reports for November, 2011. Dr. Fanning supplied all Board members with the responses to email questions forwarded by Vice President Jordon-Thompson and Trustee Ward. Dr. Fanning reviewed everything with the Board.

The Committee concluded its business at.9:25 PM.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem